

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 14, 2013

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on May 14, 2013 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Day, Hemphill, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2013 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM HELEN L. GRAVES, CHIEF FINANCIAL OFFICER/TAX COLLECTOR, ADVISING THE MAYOR AND COUNCIL THAT THE BOROUGH OF RUMSON HAD NO UNCOLLECTIBLE TAXES FOR THE YEAR 2012 FOR CANCELLATION:

The Municipal Clerk/Administrator advised of a letter dated May 1, 2013 to the Mayor and Council from Helen L. Graves, Borough Chief Financial Officer/Tax Collector, reporting that the Borough had no uncollectible taxes for the year 2012 for cancellation.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received. All in favor.

LETTER FROM SPLIT SECOND RACING REQUESTING COUNCIL APPROVAL FOR THE RACE ROUTE FOR THE KIDS TRIATHLON FOR BOB KELLEHER ON SUNDAY, JUNE 2, 2013 WITH ROAD CLOSURES OF SECTIONS OF WEST RIVER ROAD (LAFAYETTE STREET TO BUENA VISTA AVENUE), HUNT STREET AND LAFAYETTE STREET (WEST RIVER ROAD TO THE NAVESINK RIVER) FROM 7:30-9:30 A.M. AND WASHINGTON STREET IN ITS ENTIRETY FROM 7:30-10:30 A.M.; THIS ROUTE WAS RECOMMENDED BY THE POLICE DEPARTMENT:

The Municipal Clerk/Administrator advised of a letter dated April 28, 2013 received from Rumson resident Douglas Rice of Split Second Racing requesting approval of the race route for the Kids Triathlon for Bob Kelleher on Sunday, June 2, 2013. The following route was recommended by the Rumson Police Department:

- West River Road from Lafayette Street/Hunt Street to Buena Vista Avenue – 7:30-9:30 a.m.
- Lafayette Street from West River Road to the Navesink River – 7:30-9:30 a.m.
- Washington Street in its entirety – 7:30-10:30 a.m.

The Municipal Clerk/Administrator advised that permission for the event had been granted previously by the Borough Council.

On motion by Councilman Hemphill, seconded by Councilman Day, this communication was ordered received and the above race route for the June 2nd event was approved. All in favor.

LETTER FROM JOSEPH P. WARD RESIGNING HIS POSITION AS FIRE EQUIPMENT CUSTODIAN FOR THE RUMSON FIRE COMPANY EFFECTIVE IMMEDIATELY:

The Municipal Clerk/Administrator advised of a letter from Joseph P. Ward resigning his position of Fire Equipment Custodian for the Rumson Fire Company effective immediately.

Councilman Rubin thanked Mr. Ward for his service.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and Mr. Ward's resignation was accepted with regret. All in favor.

LETTER FROM MELISSA LANE REQUESTING PERMISSION TO HOLD A BLOCK PARTY ON NORTH STREET ON SATURDAY, JUNE 22ND AND BLOCK OFF THE RESIDENTIAL SECTION OF THE STREET TO TRAFFIC BEGINNING AT 3:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated April 22nd, 2013 from Melissa Lane of 13 North Street requesting permission to hold a block party on North Street on Saturday, June 22nd beginning at 3:00 p.m. Mrs. Lane stated that they would like to block off the residential section of the street to traffic.

Councilwoman DeVoe asked if there was a time for the block party to end.

The Municipal Clerk/Administrator advised that the Council or Police Department could specify a time but the usual was by 10:00 p.m.

The Council agreed that Mrs. Lane should be advised that the block party may not run past 10:00 p.m.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, this communication was ordered received and permission for the June 22nd block party was granted with the stipulation that it be over by 10:00 p.m. All in favor.

LETTER FROM DANIEL ROSA REQUESTING PERMISSION TO HOLD A BLOCK PARTY ON SATURDAY, JUNE 1, 2013 FOR THE RESIDENTS WHO LIVE ON SHREWSBURY DRIVE AND THE STREETS CONTIGUOUS TO SHREWSBURY DRIVE TO BE HELD ON MONMOUTH AVENUE FROM 4:00 P.M. UNTIL 10:00 P.M. (RAIN OR SHINE) AND TO CLOSE THE STREET OFF TO TRAFFIC BETWEEN 3:00 P.M. AND 11:00 P.M. TO ALLOW FOR SETUP AND CLEANUP:

The Municipal Clerk/Administrator advised of a letter dated May 1, 2013 from Daniel Rosa of 35 Shrewsbury Drive requesting permission to hold a neighborhood block party for the residents of Shrewsbury Drive and the streets contiguous to it on Saturday, June 1st. The block party is to be held on Monmouth Avenue from 4:00 p.m. until 10:00 p.m. and Mr. Rosa requested that the street be closed off to traffic from 3:00 p.m. until 11:00 p.m. to allow for setup and cleanup.

The Municipal Clerk/Administrator stated that we usually open the street to traffic as soon as the party is over, which would be 10:00 p.m. in this case.

Councilman Rubin stated that, for all the residents of the area went through this past year with Hurricane Sandy, they deserved to have a party.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and permission for the June 1st block party was granted with the road to be opened at 10:00 p.m. All in favor.

LETTER FROM THE RUMSON COUNTRY CLUB GENERAL MANAGER ADVISING THAT THE RECONSTRUCTION OF THE POOLHOUSE FACILITY WILL NOT BE COMPLETED BY THE SUMMER AND THEY WOULD LIKE TO REQUEST PERMISSION FOR THE FOLLOWING: 1) ERECT A LARGE TEMPORARY TENT WITH A FULL FLOOR AND A LUXURY RESTROOM TRAILER NEXT TO THE GOLF SHOP TO BE USED FOR GOLF OUTINGS, BANQUETS AND EVENTS FOR THEIR

MEMBERS FROM MAY 15TH THROUGH OCTOBER 31ST AND 2) ERECT A TEMPORARY TENT FOR JUNIOR ACTIVITIES CAMP FOR THE MEMBER CHILDREN FROM JULY 1ST UNTIL AUGUST 19TH; THEY WOULD ALSO LIKE PERMISSION TO HOLD FIREWORKS ON THURSDAY, JULY 4TH FOR THE CLUB'S INDEPENDENCE DAY CELEBRATION (THIS MAY BECOME AN ANNUAL EVENT IF THE MEMBERS WANT IT TO CONTINUE):

The Municipal Clerk/Administrator advised of a letter from Michael T. Kurtas, Jr., General Manager of the Rumson Country Club, advising that the damage from Hurricane Sandy made it necessary to have the Poolhouse reconstructed and many Club programs changed. Mr. Kurtas stated that the Poolhouse would not be completed by summer and they would need an alternative place for their golf outings, banquets and other member events. He requested permission to erect a 50' X 100' temporary tent with a full floor and luxury restroom trailer next to the Golf Shop from May 15th through October 31st and erect a temporary tent near the Main Clubhouse for their Junior Activities Camp from July 1st through August 19th. In addition, Rumson Country Club would like to have a fireworks display at their July 4th Independence Day Celebration this year on Thursday, July 4th and Mr. Kurtas stated that they anticipate that it may become an annual event if supported by the Club membership.

The Municipal Clerk/Administrator advised that the only item requested that required Council approval was for the July 4th fireworks; the Planning Board would have to approve the tent requests. He added that there was an alternate date of Saturday, June 29th as a "Plan B" if the July 4th date conflicted with Sea Bright fireworks.

The Municipal Clerk/Administrator stated that if the Council approved the request, then the Country Club would have to meet all the Borough's requirements, including meeting with the Fire Marshal and pending the availability of the Rumson Fire Department to assist.

On motion by Councilwoman DeVoe, seconded by Councilman Shanley, this communication was ordered received and permission for fireworks at Rumson Country Club was granted. All in favor.

LETTER TO THE MAYOR FROM GOVERNOR CHRIS CHRISTIE ADVISING THAT THE BOROUGH OF RUMSON WAS SELECTED TO RECEIVE FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2013 MUNICIPAL AID PROGRAM FOR THE AVENUE OF TWO RIVERS IMPROVEMENT PROJECT IN THE AMOUNT OF \$160,000.00:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated May 1, 2013 from Governor Chris Christie advising that the State of New Jersey Department of Transportation selected the Borough of Rumson to receive funding from the NJDOT Fiscal Year 2013 Municipal Aid Program for the Avenue of Two Rivers Improvement Project (paving and curbing from Ridge Road to Blackpoint Road) in the amount of \$160,000.00. He added that Rumson's application was one of 660 applications that were received this year.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received. All in favor.

LETTER FROM CHRIS "SHEMPY" CHAMPEAU REQUESTING THE USE OF THE VICTORY PARK BASKETBALL COURT AGAIN THIS YEAR FOR THE THURSDAY NIGHT LIGHTS AND THE D LEAGUE ON THURSDAY AND FRIDAY NIGHTS BEGINNING ON JULY 4TH AND ENDING ON AUGUST 23RD BETWEEN THE HOURS OF 6:00 P.M. AND 10:30 P.M.:

The Municipal Clerk/Administrator advised of a letter dated May 8, 2013 from Chris "Shempy" Champeau requesting the use of the Victory Park basketball court again this year for the Thursday Night Lights and The D League on Thursday and Friday nights from July 4th through August 23rd during the hours of 6:00 p.m. until about 10:30 p.m. with music and talent shows at half-time and between games.

The Municipal Clerk/Administrator questioned whether they would have their first game on the July 4th holiday because the Department of Public Works wouldn't be working that day to assist.

Councilman Rubin suggested that the Council approve the request and that the scheduling and details be left to the Municipal Clerk/Administrator to handle.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and permission for use of the basketball court at Victory Park for Thursday Night Lights and The D League this summer was granted. All in favor.

**LETTER FROM BOROUGH ENGINEER DAVID M. MARKS, P.E., C.M.E.
AUTHORIZING CHANGE ORDER NO. 3 AND FINAL FOR THE BOROUGH'S
CONTRACT WITH PRECISE CONSTRUCTION FOR THE FORRESTDALE SCHOOL
AND MEADOW RIDGE PARK FIELD IMPROVEMENTS:**

The Municipal Clerk/Administrator advised of a letter dated May10, 2013 from Borough Engineer David M. Marks, P.E., C.M.E. requesting the final payment to Precise Construction for the Forrestdale School and Meadow Ridge Park Field Improvement contract including Change Order No. 3 and Final with a net increase of \$25,635.25 for a final contract total of \$516,300.25 for the as-built changes.

Councilman Day commented on the soccer field at Forrestdale School and that the ground seemed like it was unlevel and unsettled.

Dave Marks said that he would take a look at it, but it was designed to accommodate the drainage.

Councilwoman DeVoe stated that there have been observations made at the Recreation Commission meetings on the state of the field.

The Municipal Clerk/Administrator stated that the design of the field has a natural swale to allow the water to run away from the building down to the drains and would never be like the fields at Meadow Ridge Park.

Councilman Day stated that if Mr. Marks checked it and it still fit the design specs then it would be okay.

The Municipal Clerk/Administrator advised that Change Order No. 3 was for the work done at the west field of Meadow Ridge Park.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and final payment for the contract with Precise Construction was approved. All in favor.

**LETTER FROM THE RUMSON-FAIR HAVEN RUN REQUESTING PERMISSION TO
USE THE PIPING ROCK PARK AND PARKING LOT FOR A COMMUNITY
GATHERING FROM 7:00 P.M. - 11:00 P.M. FOLLOWING THE RUN ON FRIDAY,
JUNE 7TH TO PRESENT AWARDS, HAVE LIVE MUSIC AND A BEER GARDEN:**

The Municipal Clerk/Administrator advised of a letter dated May14, 2013 from Jack Howley, Rumson-Fair Haven Run Board Member, requesting permission to use Piping Rock Park and the parking lot again this year for a community gathering on Friday, June 7, 2013 from 7:00 p.m. until 11:00 p.m. If approved, the Rumson-Fair Haven Run awards will be distributed at the Park and there will be live music and a beer garden.

Councilman Day stated that he was fine with everything except the request for the beer garden and Councilwoman DeVoe agreed.

Councilman Rubin asked if it was the same arrangement as they had last year.

Mayor Ekdahl stated that it was and that the only complaint last year concerned the route of the run—that it went through the business district—and the route has been changed this year to avoid that area.

The Municipal Clerk/Administrator advised that there had been a concern last year about security for the beer garden and this year the Run committee would have to provide security to make sure anyone entering that area had proper ID; he added that they would also be required to provide the required insurance of \$2 million and \$4 million.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and permission for the use of Piping Rock Park and parking lot on June 7th was granted on the following roll call vote:

In the affirmative: Broderick, Hemphill, Rubin and Shanley.

In the negative: Day and DeVoe.

Absent: None.

CONSENT AGENDA:

LETTER FROM DONALD DIMARZIO, P.P. ON BEHALF OF MARTIN CHAVEZ SUBMITTED TO THE STATE D.E.P. FOR A CARFA PERMIT FOR THE CONSTRUCTION OF A POOL AT A SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED AT 19 WINDMILL LANE:

The Municipal Clerk/Administrator advised of a letter from Donald DiMarzio, P.P. on behalf of Martin Chavez. The letter advised of an application to the State Department of Environmental Protection for a CAFRA Permit for the construction of a pool at a single-family residence on property located at 19 Windmill Lane.

LETTER FROM THE ENGLISH GROUP, LLC ON BEHALF OF MR. JACK AND MRS. ANN ROSS SUBMITTED TO THE STATE D.E.P. FOR A CAFRA PERMIT FOR THE RECONSTRUCTION OF AN EXISTING SINGLE-FAMILY HOME ON PROPERTY LOCATED AT 16 BROADMOOR DRIVE:

The Municipal Clerk/Administrator advised of a letter from the English Group, LLC on behalf of Mr. Jack and Mrs. Ann Ross. The letter advised of an application to the State Department of Environmental Protection for a CAFRA Permit for the reconstruction of an existing single-family home on property located at 16 Broadmoor Drive.

LETTER FROM THOMAS P. SANTRY, P.A. ON BEHALF OF HARRY J. AND PATRICIA M. ARNOLD SUBMITTED TO THE STATE D.E.P. FOR A LETTER OF INTERPRETATION, LINE VERIFICATION FOR PROPERTY LOCATED AT 34 BLACKPOINT HORSESHOE:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Harry J. and Patricia M. Arnold. The letter advised of an application to the State Department of Environmental Protection for a Letter of Interpretation, Line Verification application for property located at 34 Blackpoint Horseshoe.

On motion by Councilman Day, seconded by Councilman Broderick, the three (3) communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE 13-006 TO AUTHORIZE THE BOROUGH TO VACATE THE RIGHT-OF-WAY ON RIVER PLACE OFF OF GRANT AVENUE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

13-006

AN ORDINANCE TO RELEASE, VACATE, AND
EXTINGUISH ANY AND ALL PUBLIC RIGHTS
IN AND TO PORTIONS OF RIVER PLACE

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Day, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Day, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

NEW BUSINESS:

INTRODUCTION OF THE 2013 SALARY ORDINANCE 13-007 IN FIRST READING. PUBLIC HEARING SCHEDULED FOR THURSDAY, JUNE 13, 2013 AT 4:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

13-007

AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY.

Be It Ordained by the Mayor and Council of the Borough of Rumson that the annual compensation ranges for offices listed below be amended as follows:

SECTION 1. The annual salary range effective January 1, 2013, which shall be paid semi-monthly, unless otherwise stated, of the officers, employees and appointees shall be as follows:

1. Borough Administrator	\$60,000.00 - \$ 95,000.00
2. Administrative Secretary	\$22,500.00 - \$ 47,000.00
3. Receptionist/Secretary	\$22,500.00 - \$ 35,000.00
4. Municipal Clerk	\$60,000.00 - \$ 95,000.00
5. Deputy Municipal Clerk	\$15,000.00 - \$ 65,000.00
6. Newsletter Personnel	\$ 250.00 - \$ 825.00 per issue
7. Chief Financial Officer/Purchasing Agent	\$50,000.00 - \$ 90,000.00
8. Payroll Clerk	\$ 2,500.00 - \$ 5,000.00
9. Finance Assistant	\$30,000.00 - \$ 45,000.00
10. Tax Assessor	\$22,000.00 - \$ 40,000.00
11. Clerical Assistant to the Tax Assessor	\$ 5,000.00 - \$ 55,500.00
12. Tax Collector	\$ 5,000.00 - \$ 50,000.00
13. Deputy Tax Collector	\$ 1,000.00 - \$ 4,500.00
14. Tax Assistant	\$25,000.00 - \$ 40,000.00
15. Clerk of Zoning Board	\$ 2,500.00 - \$ 7,000.00
16. Zoning Board Attorney	\$ 5,000.00 - \$ 8,000.00
17. Zoning Board Clerical Assistant	\$ 100.00 - \$ 200.00 per meeting
18. Secretary to the Planning Board	\$ 2,500.00 - \$ 7,000.00
19. Planning Board Attorney	\$ 5,000.00 - \$ 8,000.00
20. Planning Board Clerical Assistant	\$ 100.00 - \$ 200.00 per meeting
21. Zoning Officer	\$32,000.00 - \$ 45,000.00
22. Assistant Zoning Officer	\$ 3,000.00 - \$ 5,000.00
23. Tree Ordinance Official	\$ 3,000.00 - \$ 5,000.00
24. Code Enforcement Officer	\$ 3,000.00 - \$ 8,000.00

25. Assistant Code Enforcement Officer	\$ 3,000.00 - \$ 6,500.00
26. Plumbing Subcode Official(s)	\$ 5,000.00 - \$ 25,000.00
27. Electrical Inspector (2)	\$ 5,000.00 - \$ 30,500.00
28. Fire Inspector	\$ 1,000.00 - \$ 9,000.00
29. Smoke Alarm Fire Inspector	\$ 1,000.00 - \$ 5,000.00
30. Secretary to the Fire Inspector	\$ 1,000.00 - \$ 2,000.00
31. Fire Subcode Official	\$ 5,000.00 - \$ 9,000.00
32. Building Inspector, Building Subcode Official and Construction Official	\$10,000.00 - \$105,000.00
33. Assistant Building Inspector, Electric Subcode Official and Assistant Construction Official	\$ 5,000.00 - \$ 20,000.00
34. Technical Assistant to Construction Official	\$25,000.00 - \$ 76,000.00
35. Clerical Assistant to the Building Department	\$25,000.00 - \$ 55,500.00
36. Municipal Prosecutor	\$10,000.00 - \$ 15,950.00
37. Alternate Prosecutor	\$ 250.00 - \$ 500.00 per session
38. Custodian	\$25,000.00 - \$ 55,000.00
39. Registrar of Vital Statistics	\$ 3,000.00 - \$ 5,000.00
40. Deputy Registrar of Vital Statistics	\$ 1,000.00 - \$ 2,750.00
41. Police Dispatcher (Full-time)	\$25,000.00 - \$ 35,000.00
42. Police Dispatcher (Part-time)	\$ 10.00 - \$ 20.00 per hour
43. Secretary to the Police Department (Part-time)	\$ 12.00 - \$ 20.00 per hour
44. Secretary to the Police Department (Full-time)	\$24,960.00 - \$ 39,500.00
45. Police Matron	\$ 10.00 - \$ 20.00 per hour
46. Guard for Boat Launching Ramp	\$ 10.00 - \$ 20.00 per hour
47. Recycling Special Police Officer	\$ 12.00 - \$ 20.00 per hour
48. School Crossing Guards	\$ 20.00 - \$ 35.00 per diem
49. Supervisor of Parks & Recreation	\$25,000.00 - \$ 50,000.00
50. Recreation Director	\$25,000.00 - \$ 65,000.00
51. Summer Recreation Program Coordinator	\$ 5,000.00 - \$ 6,000.00 per season
52. Assistant Summer Recreation Coordinator	\$ 2,000.00 - \$ 4,000.00 per season
53. Summer Recreation Counselors	\$ 6.15 - \$ 20.00 per hour
54. Senior Citizen Exercise Program Instructor	\$ 15.00 - \$ 40.00 per class
55. Crew Instructors	\$ 1,000.00 - \$ 6,000.00 per season
Crew Instructors	\$ 10.00 - \$ 25.00 per hour
56. Recreation Commission Clerical Assistant	\$ 100.00 - \$ 200.00 per meeting
57. Municipal Judge	\$20,000.00 - \$ 27,000.00
58. Alternate Judge	\$ 250.00 - \$ 600.00 per session
59. Municipal Court Administrator	\$30,000.00 - \$ 48,500.00
60. Municipal Court Clerical Assistant	\$ 25.00 - \$ 75.00 per session
61. Municipal Court Clerical Assistant	\$ 10.00 - \$ 20.00 per hour
62. Public Defender	\$ 2,000.00 - \$ 3,000.00
63. Custodian of Fire Equipment (2)	\$ 3,000.00 - \$ 6,000.00
64. Custodian of First Aid Equipment	\$ 3,000.00 - \$ 6,000.00
65. Animal Control Warden	\$ 4,000.00 - \$ 6,000.00
66. Superintendent of Sanitary Sewers	\$25,000.00 - \$ 95,000.00
67. Superintendent of Public Works	\$70,000.00 - \$115,000.00
68. Public Works Foreman	\$65,000.00 - \$ 90,000.00
69. Assistant Foremen	\$50,000.00 - \$ 81,000.00
70. Senior Mechanic	\$60,000.00 - \$ 83,500.00
71. Borough Mechanics (2)	\$25,000.00 - \$ 70,000.00
72. Public Works, Sewer, Sanitation Laborer	\$25,000.00 - \$ 71,000.00
73. Laborer (Part-time & Seasonal)	\$ 9.00 - \$ 20.00 per hour
74. Clerical Assistant (Part-time)	\$ 10.00 - \$ 20.00 per hour
75. Police Records Clerk	\$ 1,000.00 - \$ 10,000.00
76. Recreation Monitors	\$ 10.00 - \$ 20.00 per hour

SECTION 2. Sick Leave Compensation – Upon retirement, all non-police full-time hourly and salaried employees, hired prior to January 1, 2009, with fifteen (15) or more years of service, will be compensated, if they leave in good standing, for up to one hundred forty (140) days of accrued sick leave, net of days used, at \$40.00 each for a maximum amount of \$5,600.00.

SECTION 3. Effective January 1, 2013 an ordinance entitled “An Ordinance Fixing Compensation of Borough Officers and Certain Borough Employees in the Borough of Rumson, New Jersey,”

passed and approved April 12, 2011 and April 3, 2012 and all amendments thereof and supplements thereto are hereby repealed.

This ordinance shall take effect upon its passage and publication according to law.

Councilman Rubin moved the adoption of this ordinance in first reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Thursday, June 13, 2013 meeting of the Borough Council at 4:30 p.m.

RESOLUTION 2013-0514-80 TO AUTHORIZE THE ADOPTION OF THE 2013 BOROUGH BUDGET AS INTRODUCED. PUBLIC HEARING SCHEDULED FOR THURSDAY, JUNE 13, 2013 AT 4:30 P.M.:

2013-0514-80

MUNICIPAL BUDGET OF THE BOROUGH OF RUMSON,
COUNTY OF MONMOUTH
FOR THE FISCAL YEAR 2013

Section 1.

Municipal Budget of the Borough of Rumson, County of Monmouth for the Fiscal Year 2013.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year;

BE IT FURTHER RESOLVED, that said Budget be published in the *Two River Times* in the issue of May 24, 2013.

The Governing Body of the Borough of Rumson, does hereby approve the following as the Budget for the year 2013:

RECORDED VOTE

Ayes
Nays
Abstained
Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Rumson, County of Monmouth, on May 14, 2013.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall, on June 13th, 2013 at 4:30 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT
SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

Year 2013

General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget)

1. Appropriations within "CAPS"

(a) Municipal Purposes {(Item H-1, Sheet 19)(N.J.S. 40A:4-45.2)}	\$10,099,027.74
2. Appropriations excluded from "CAPS"	
(a) Municipal Purposes {(Item H-2, Sheet 28)(N.J.S. 40A:4-45.3 as amended)}	\$ 5,030,979.14
(b) Local School District Purposes in Municipal Budget (Item K, Sheet 29)	\$ 0.00
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	\$ 5,030,979.14
3. Reserve for Uncollected Taxes (Item M, Sheet 29) –	
Based on Estimated 97.5 Percent of Tax Collections	\$ 1,179,581.81
4. Total General Appropriations (Item 9, Sheet 29)	\$16,309,588.69
Building Aid Allowance 2013- \$	0.00
for Schools-State Aid 2012- \$	0.00
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	\$ 5,850,489.54
6. Difference: Amounts to be Raised by Taxes for Support of Municipal Budget (as follows)	
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes {Item 6(a), Sheet 11}	\$10,459,099.15
	(b) Addition to
Local District School Tax {(Item 6(b), Sheet 11)}	\$ 0.00
	(c) Minimum
Library Tax	\$ 0.00

SUMMARY OF 2012 APPROPRIATIONS EXPENDED AND CANCELLED

	General Budget	Water Utility	Second Utility	Third Utility	Fourth Utility
Budget Appropriations – Adopted Budget	\$ 15,041,472.16	0.00	0.00	0.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	\$ 0.00	0.00	0.00	0.00	0.00
Emergency Appropriations	\$ 5,000,000.00	0.00	0.00	0.00	0.00
Total Appropriations	\$ 20,041,472.16	0.00	0.00	0.00	0.00
Expenditures:					
Paid or Charged (Including Reserve for Uncollected Taxes)	\$17,965,086.51	0.00	0.00	0.00	0.00
Reserved	\$ 2,046,070.95	0.00	0.00	0.00	0.00
Unexpended Balances Cancelled	\$ 30,314.70	0.00	0.00	0.00	0.00
Total Expenditures and Unexpended Balances Cancelled	\$20,041,472.16	0.00	0.00	0.00	0.00
Over-expenditures *	\$ 0.00	0.00	0.00	0.00	0.00

* See Budget Appropriation Items so marked to the right of column "Expended 2012 Reserved."

BUDGET MESSAGE

Total General Appropriations for 2012 \$14,930,373

Less Exceptions:

Other Operations	\$ 2,001,570	
Interlocal Service Agreement	\$ 22,190	
Public-Private Offset	\$ 28,676	
Capital Improvements	\$ 300,000	
Debt Service	\$ 1,885,006	
Reserve for Uncollected Taxes	\$ 932,239	
		\$ 5,169,681

Amount on which 2.0% CAP is applied \$ 9,760,692

2.0% CAP	\$ 195,214
1.5% CAP Ordinance	\$ 146,410
2012 CAP Bank	\$ 256,768
2013 CAP Bank	\$ 533,823
New Construction (N.J.S.A. 40A:4-45.2a)	\$ 102,529

Total Allowable 2013 Operating Appropriations Within CAP \$10,995,436

Total 2013 Operating Appropriations Within CAP	<u>\$10,099,028</u>
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Amount Under CAP	<u>\$ 896,408</u>
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SUMMARY LEVY CAP CALCULATION

PY Amount to be Raised by Taxation for Municipal Purposes	\$10,110,939
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Less: Prior Year Deferred Changes: Emergencies

Net Prior Year Tax Levy for Municipal Purpose Tax for Cap Calculation	<u>\$10,110,939</u>
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Plus 2.0% CAP Increase	<u>\$ 202,219</u>
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Adjusted Tax Levy Prior to Exclusions	<u>\$10,313,158</u>
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Exclusions:

Allowable Health Insurance Cost Increase	\$ 85,622
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Allowable Pension Obligations Increase	\$ 69,609
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Allowable Debt Service Increases	\$ 146,315
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CY Deferred Charges – Emergencies	<u> </u>
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\$ 301,545

Less Cancelled/Unexpended Exclusions	<u>\$ 30,315</u>
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Adjusted Tax Levy Exclusions	\$10,584,388
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New Ratables – Increase in Valuations	\$29,979,240
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PY Local Municipal Purpose Tax Rate (per \$100)	<u>0.342</u>
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<u>\$ 102,529</u>

Maximum Allowable Amount to be Raised by Taxation	<u>\$10,686,917</u>
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Amount to be Raised by Taxation for Municipal Purposes	<u>\$10,459,099</u>
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Amount Under CAP	<u>\$ 227,818</u>
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Councilwoman DeVoe moved the adoption of the budget in first reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION 2013-0514-81:

2013-0514-81

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2013 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2013 Budget when adopted; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administrative and Executive	
– Salaries and Wages	\$ 12,352.30
– Other Expenses	\$ 2,500.00
Mayor and Council Newsletter	
– Salaries and Wages	\$ 176.00
Municipal Clerk – Salaries and Wages	\$ 11,405.40
Finance – Salaries and Wages	\$ 9,573.70
– Other Expenses	\$ 1,000.00
Tax Collection	
– Salaries and Wages	\$ 5,124.60
– Other Expenses	\$ 1,000.00
Tax Assessment – Salaries and Wages	\$ 3,675.20
Legal – Other Expenses	\$ 20,000.00
Engineering – Other Expenses	\$ 5,000.00
Planning Board – Salaries and Wages	\$ 1,178.40
Zoning Board – Salaries and Wages	\$ 1,120.40
Zoning Officer – Salaries and Wages	\$ 3,497.70
Code Enforcement – Salaries and Wages	\$ 978.70
Plumbing Inspector – Salaries and Wages	\$ 1,566.60
Electrical Inspection – Salaries and Wages	\$ 2,750.00
Fire Protection Official	
– Salaries and Wages	\$ 829.10
Fire Sub-Code Official	
– Salaries and Wages	\$ 449.10
Construction Code Official	
– Salaries and Wages	\$ 13,352.90
– Other Expenses	\$ 500.00
Police Department	
– Salaries and Wages	\$140,480.02
– Other Expenses	\$ 5,000.00
Police Dispatch/911	
– Salaries and Wages	\$ 12,549.46
Aid to First Aid Organization	
– Salaries and Wages	\$ 418.90
Fire Department	
– Salaries and Wages	\$ 842.80
Municipal Prosecutor	
– Salaries and Wages	\$ 1,000.00
Streets and Roads	
– Salaries and Wages	\$ 72,764.74
– Other Expenses	\$ 5,000.00
Sewer System	
– Salaries and Wages	\$ 15,197.73
– Other Expenses	\$ 5,000.00
Shade Tree Commission	
– Other Expenses	\$ 5,000.00
Solid Waste Collection	
– Salaries and Wages	\$ 30,059.07
– Other Expenses	\$ 1,500.00
Recycling	
– Salaries and Wages	\$ 6,437.78
Buildings and Grounds	
– Salaries and Wages	\$ 4,239.01
– Other Expenses	\$ 2,500.00
– Property Lease	\$ 929.00
Vehicle Maintenance – Other Expenses	\$ 20,000.00
Board of Health – Salaries and Wages	\$ 553.70
Animal Control Services	
– Salaries and Wages	\$ 350.00
Recreation – Salaries and Wages	\$ 4,843.97
Maintenance of Parks – Other Expenses	\$ 5,000.00

Municipal Court	
– Salaries and Wages	\$ 6,246.43
Public Defender – Salaries and Wages	\$ 211.50
Utility and Bulk Purchases	
– Fire Hydrants	\$ 8,575.37
– Telephone	\$ 2,500.00
– Electricity	\$ 10,000.00
– Gasoline	\$ 10,000.00
– Landfill/Solid Waste	\$ 25,000.00
Statutory Expenditures	
– Social Security	\$ 15,748.71
– Employee Group Health	\$110,000.00
Shared Service Agreement	
– Fair Haven Construction	
Salary and Wages	<u>\$ 1,845.70</u>
Total	\$627,823.99

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION 2013-0514-82 AUTHORIZING THE APPOINTMENT OF THE BOROUGH OF FAIR HAVEN AS SPECIAL PROJECTS ENGINEER FOR THE BOROUGH OF RUMSON EFFECTIVE MAY 1, 2013:

The Municipal Clerk/Administrator stated that, as required by State Statute, the Special Projects Engineer services would be published in the newspaper as we do for all professional services.

2013-0514-82

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, there exists a need for the services for a Special Projects Engineer for the Borough of Rumson as authorized by R.S.40A:11-5; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, R.S.40A:11-1, et. seq., requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be published no more than ten (10) days following the adoption thereof:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed, in behalf of the Borough, to retain the Borough of Fair Haven to perform the services of Special Projects Engineer for the year 2013, pursuant to R.S.40A:11-5.
2. Said Special Projects Engineer is retained and appointed to the above office pursuant to R.S. 40A:11-5 without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the service rendered or performed is to be done by a person authorized by law to practice a recognized profession and whose profession and practice is regulated by law and bids are not required per R.S.40A:5-11.
3. A copy of this resolution shall be published in the *Asbury Park Press* or *Two River Times* as required by law within ten (10) days of its passage.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION 2013-0514-83 AUTHORIZING CHANGE ORDER NO. 3 AND FINAL FOR THE BOROUGH'S CONTRACT WITH PRECISE CONSTRUCTION INCORPORATED FOR THE FORRESTDALE SCHOOL AND MEADOW RIDGE PARK FIELD IMPROVEMENTS:

The Municipal Clerk/Administrator advised that the following Resolution was for the final payment to the contractor for the work that had been completed on the west field of Meadow Ridge Park.

2013-0514-83

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough signed a contract with Precise Construction, Inc., 1016 Highway 33, Freehold, NJ, 07728 for the Forrestdale School and Meadow Ridge Park Field Improvements in June of 2011; and

WHEREAS, certain changes were deemed necessary during the project;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order No. 3 and Final of the Borough's contract with Precise Construction, Inc. for the Forrestdale School and Meadow Ridge Park Field Improvements, which change order will reflect Reductions in Items 3, 4, 17, 19, 26, and 29 for Meadow Ridge Park fields to reflect as-built installed quantities with a Decrease in the amount of \$15,971.05; and will reflect Increases in Extra Items 1 and 5 to reflect as-built installed quantities with an Increase of \$2,626.30; and will reflect Increases in Supplementary Items S-9 through S-14 for additional work items requested by the Borough of Rumson and installed by the contractor, which reflect an Increase in the amount of \$38,980.00; resulting in a net change in the amount of \$25,635.25 Increase, bringing the total contract price to \$516,300.25. Said Change Order was recommended by the Borough Engineer in a letter dated May 10, 2013, a copy of which is on file in the Municipal Clerk's office.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSENT AGENDA 1:

RESOLUTION 2013-0514-84 AUTHORIZING THE REFUND OF REDEMPTION MONIES TO RIDGEBACK VENTURES, LLC FOR PROPERTY KNOWN AS BLOCK 18, LOT 64 ON THE TAX MAP:

2013-0514-84

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES
TO RIDGEBACK VENTURES, LLC**

WHEREAS, at the Municipal Tax Sale held on December 11, 2012, a lien was sold on Block 18, Lot 64, also known as 2 Sheraton Lane in Rumson, for 2011 delinquent property taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #12-00003, was sold to RIDGEBACK VENTURES, LLC, at 18% per annum interest rate; and

WHEREAS, Arthur H. Sorensen, on behalf of the new property owners, James J. and Elizabeth A. McKnight, has effected redemption of Certificate #12-00003 in the amount of \$51,226.79;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby authorize the Chief Financial Officer to issue a check in the amount of \$51,226.79 payable to Ridgeback Ventures, LLC, PO Box 503, Mount Freedom, NJ 07970 for the redemption of Tax Sale Certificate #12-00003; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer/Tax Collector.

RESOLUTION 2013-0514-85 AUTHORIZING THE REFUND OF REDEMPTION MONIES TO RIDGEBACK VENTURES, LLC FOR PROPERTY KNOWN AS BLOCK 24.01, LOT 6 ON THE TAX MAP:

2013-0514-85

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES
TO RIDGEBACK VENTURES, LLC**

WHEREAS, at the Municipal Tax Sale held on December 11, 2012, a lien was sold on Block 24.01, Lot 6, also known as 12 Third Street in Rumson, for 2011 delinquent property taxes; and

WHEREAS, this lien, known as Tax Sale Certificate #12-00004, was sold to RIDGEBACK VENTURES, LLC, for an \$1,100 premium; and

WHEREAS, Blake Laurence, Esquire, on behalf of the property owner, Suss, Martin Trustee, has effected redemption of Certificate #12-00004 in the amount of \$17,350.27;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby authorize the Chief Financial Officer to issue a check in the amount of \$18,450.27 payable to Ridgeback Ventures, LLC, PO Box 503, Mount Freedom, NJ 07970 for the redemption of Tax Sale Certificate #12-00004; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer/Tax Collector.

RESOLUTION 2013-0514-86 AUTHORIZING THE REFUND OF THE OVERPAYMENT OF PROPERTY TAXES FOR BLOCK 71, LOT 10:

2013-0514-86

**RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 71, LOT 10**

WHEREAS, the 2013 2nd quarter property taxes for the property located at 2 Wood Lane, known as Block 71, Lot 10 were paid by the property owner on May 1, 2013 in the amount of \$4,832.41; and

WHEREAS, the 2013 2nd quarter property taxes for this property were paid again on May 2, 2013 by a Hudson City Bank creating an overpayment in the amount of \$4,832.41; and

WHEREAS, the property owners, Robert R. and Liza W. Tamashunas, have requested a refund of this overpayment; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed with Hudson City Bank that this overpayment should be refunded to the homeowners and therefore recommends a refund in the amount of \$4,832.41;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$4,832.41, for Block 71 Lot 10 be refunded to Robert R. and Liza W. Tamashunas, 2 Wood Lane, Rumson, NJ 07760; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Councilman Broderick moved the adoption of the above three (3) Resolutions on Consent Agenda 1. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSENT AGENDA 2:

RESOLUTION 2013-0514-87 AUTHORIZING THE REFUND OF A POLICE SECURITY SERVICES FEE TO RUMSON PTO:

2013-0514-87

RESOLUTION TO AUTHORIZE REFUND TO RUMSON PTO

WHEREAS, Rumson PTO, 60 Forrest Avenue, Rumson NJ 07760, posted \$180.00 for 4 hours of Police Security Services; and

WHEREAS, no Police Officers from Rumson provided the requested services; and

WHEREAS, Dianne Butters, on behalf of the Rumson PTO, has requested a refund of the \$180.00; and

WHEREAS, Police Sergeant Damien Brennan has confirmed that the Services were not provided by a Rumson Officer; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$180.00 from Rumson PTO and recommends a refund be made to Rumson PTO in the amount of \$180.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Rumson PTO, 60 Forrest Avenue, Rumson NJ 07760 be refunded \$180.00; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

RESOLUTION 2013-0514-88 AUTHORIZING THE REFUND OF THE ESCROW BALANCE FOR A MINOR SUBDIVISION APPLICATION THAT WAS WITHDRAWN FOR BLOCK 97, LOT 40:

2013-0514-88

RESOLUTION

WHEREAS, Rumson Planning Board Secretary Frederick J. André has confirmed withdrawal of the Planning Board Minor Subdivision Application for 86 Rumson Road, Block 97, Lot 40 by Planning Board Resolution on April 1, 2013; and

WHEREAS, the owner of the property, Mrs. Jeanne Langille, had posted \$2,000.00 in escrow at the time of the application on November 27, 2012; and

WHEREAS, Mrs. Langille has requested that the Borough return to her any unused escrow monies; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed with the Borough Engineer that all invoices for this application have been paid and therefore recommends a refund of the escrow balance of \$382.31;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the balance of the posted escrow fee in the amount of \$382.31 for Block 97, Lot 40 to Jeanne Langille, 86 Rumson Road, Rumson, NJ 07760; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Councilman Rubin moved the adoption of the above two (2) Resolutions on Consent Agenda 2. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

1. The Borough’s Annual Memorial Day Parade and Service will be held on Memorial Day, May 27th. The parade will begin at 10:00 a.m. when the fire siren sounds. The parade route is from Blackpoint Road at Forrestdale School where participants line up, turning left onto East River Road to Victory Park on West River Road. The Borough’s Memorial Service at Victory Park will begin immediately following the parade.

2. There will be no garbage collection on Monday, May 27th Memorial Day. Anyone whose garbage day falls on Monday will have to wait until their next regular collection day (Thursday) for pick-up. Borough Hall will also be closed on Memorial Day.

Thank you for your cooperation and have a safe and enjoyable Memorial Day weekend.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	440.00	Monmouth County SPCA
\$	121.80	NJ Dept Health/Sr Services
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\$	561.80	Animal Control Account
\$	693.91	All Hands Fire Equipment LLC
\$	6,765.00	WW Grainger Inc
\$	35,624.99	Precise Construction Company
\$	346,602.36	Quality Electrical Const Co
\$	1,850.00	Shea Communications Inc
\$	38,873.00	T & M Associates
\$	173.27	UPS Supply Chain Solutions Inc
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\$	430,582.53	Capital Account
\$	1,000.00	Borough of Rumson Current Acct
\$	12.86	JCP&L
\$	37.99	NJ Natural Gas Co
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\$	1,050.85	COAH Trust Fund

\$	2,221,702.38	Monmouth County Treasurer
\$	129,233.25	Monmouth County Treasurer (LIB)
\$	128,782.01	Monmouth County Treasurer (OS)
\$	2,352.00	Aggressive Mechanical
\$	11,872.80	Allied Oil LLC
\$	1,842.70	Americanwear Indust Uniforms
\$	2,763.00	AR Communications
\$	55.00	Athlete's Alley
\$	47.25	Atlantic Plumbing Supply Corp
\$	700.00	Autoshred LLC
\$	365.00	Barnabas Health Corp Care
\$	677.85	Bob's Uniform Shop
\$	48.00	Butch's Auto Car Wash Inc
\$	1,540.00	Campbell Supply Co Inc
\$	3.47	Circle Chevrolet Inc
\$	94.56	Clayton Block Co Inc
\$	95.00	Connell Consulting LLC
\$	683.46	Constellation New Energy Inc
\$	2,276.76	Cross Over Networks
\$	2,815.20	Custom Tire Associates
\$	145.00	Dick's Auto Electric Inc
\$	10.00	Carol Ann Dice
\$	120.00	Division of Consumer Affairs
\$	170.00	Dynamic Testing Service
\$	528.00	Edwards Tire Co Inc
\$	2,520.00	Emergency Comm Network
\$	136.80	Fair Haven Hardware Inc
\$	880.65	F & C Automotive Supply Inc
\$	250.00	Fox Equipment Co
\$	134.51	Galls LLC
\$	539.00	Garden State Highway Products
\$	42.50	WW Grainger Inc
\$	5,731.42	Hess Corporation
\$	100.00	Industrial/Marine Fabricators
\$	2,964.76	JB Sales and Service
\$	3,273.08	JCP&L
\$	358.60	Johnny on the Spot Inc
\$	73.36	John Deere Landscaping
\$	136.58	Jolie Products Inc
\$	92.50	Kepwell Natural Spring Water
\$	400.00	KKD Enterprises Inc
\$	85.00	John L Kraft Esq LLC
\$	13,103.96	Lawes
\$	791.24	Level 3 Communications LLC
\$	175.00	LP Statile Inc
\$	3,821.02	Marpal Disposal
\$	6,000.00	Mazza & Sons Inc
\$	125.00	MCAA of New Jersey
\$	7,707.00	Mickey Benoit Inc
\$	201.00	Mid-Atlantic Truck Centre Inc
\$	2,100.00	Mitchell 1
\$	20,182.51	Treasurer County of Monmouth
\$	1,151.50	Moore Medical LLC
\$	384.12	Naylor's Auto Parts
\$	495.00	Neptune Door Company
\$	9,068.80	New Jersey American Water
\$	115.95	NFPA
\$	1,077.57	NJ Natural Gas Co
\$	150.00	NJ State Assn Chiefs of Police
\$	79,962.53	State of NJ Pensions/Active
\$	42,261.12	State of NJ Pensions/Retiree
\$	198.76	One Call Concepts
\$	80.00	Scott Paterson

\$	390.00	Penn State University
\$	1,031.68	Pep Express Parts
\$	59,010.00	Precise Construction Company
\$	110,157.23	Pumping Services Inc
\$	3,920.00	Residential Flag Poles
\$	1,845.41	Reussille Law Firm LLC
\$	89.99	R&H Spring & Truck Repair Inc
\$	69,677.06	Ridgeback Ventures LLC
\$	261.75	Thomas S Rogers
\$	141.25	Roy Press Printers
\$	1,814,237.67	Rumson Elementary School Dist
\$	1,640,391.73	RFH Regional High School
\$	180.00	Rumson PTO
\$	352.20	Seaboard Welding Supply Inc
\$	385.00	Seasonal Landscapes
\$	585.00	Snap on Industrial
\$	208.74	Staples Advantage
\$	520.00	Stewart's Plumbing
\$	65.00	Stephan L Green Trailers
\$	259.33	Stewart Business Systems
\$	4,832.41	Robert R & Liza W Tamashunas
\$	2,120.00	Targeted Technologies LLC
\$	11,484.25	T & M Associates
\$	164.00	Treas State of NJ DCA
\$	5,310.00	Treasurer County of Monmouth
\$	70.99	The Two River Times
\$	225.00	Upper Saddle River
\$	29.48	Verizon
\$	160.04	Verizon Wireless
\$	134.99	Verizon Business Fios
\$	346.14	George Wall Lincoln
\$	153.00	Xylem Dewatering Solutions Inc
\$	29,989.34	Quality Electrical Const Co
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\$	6,474,522.21	Current Fund
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\$	400.00	Siciliano Landscape Co LLC
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\$	400.00	Endowment Inc Account
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\$	1,196.54	Athlete's Alley
\$	250.00	Bill Wright Towing
\$	480.00	Christine Brody
\$	733.04	Sandy Buchanan
\$	1,999.00	Capture Point
\$	60.00	Jayne Kerry Chandler
\$	180.00	Brian Clarke
\$	40.00	Pierson Dey
\$	6.00	Daniel J Edwards
\$	52.00	NJ E-ZPass
\$	56.65	Fair Haven Hardware Inc
\$	450.00	Fair Haven Baseball
\$	70.00	Ivy Herman
\$	212.50	JL Design Enterprises Inc
\$	91.20	Johnny on the Spot Inc
\$	250.00	Greg MacGillis
\$	916.00	Nelson Press
\$	1,995.00	R Nightingale
\$	459.00	New Jersey Recreation &
\$	480.00	Patricia A Pagano
\$	12,901.42	Precise Construction Company
\$	183.00	Rumson Exxon
\$	1,995.00	Sherwin-Williams Co
\$	20.16	Staples Advantage
\$	500.00	T3 Lacrosse LLC
\$	240.00	Peter Tobasco

\$	512.70	Elizabeth Wallhauser
\$	40.00	Douglas Young
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\$	26,369.21	Recreation Account
\$	382.31	Jeanne Langille
\$	302.00	T & M Associates
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\$	684.31	Trust Account
\$	243,495.29	Current Fund Appropriations
\$	6,231,026.92	Current Fund Appropriations
\$	561.80	Animal Control Fund Expenses
\$	430,582.53	Capital Fund Disbursements
\$	400.00	Endowment Disbursements
\$	26,369.21	Recreation Disbursements
\$	1,735.16	Trust Fund – Other Expenses
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\$	6,934,170.91	Total Of All Funds

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:50 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator